



Committee Members

Ron Schmitt, Chair • Tim Sweeney, Vice-Chair
Bill Rickard • Art Coulombe • Carl Weimer
Andrew Martonick • Terrill Briere • David Taylor
Bob Beaumier • Jody Morehouse • Ruth Mabrey
Corey Herrick • Rosalie Ann Lopez

State of Washington Citizens Advisory Committee On Pipeline Safety

Telephone Conference Call Agenda

March 14, 2011

Chairman's Meeting Protocol:

Since conference calls are more challenging to administer, and the chairman cannot see who wants to speak, each member is asked to identify themselves and to speak during the appropriate time slot. The chair will then call on members, and they have the floor until the chairman calls on someone else. This will be repeated until all have had as many chances as they want. If the committee falls into circular repeating arguments with no suggestions for a solution, the chairman will move to the next item unless there is a motion on the floor. Public comments will be taken during the assigned time period. The public comment period is for the non-committee members to provide the Committee with their thoughts on these subjects, and ideas for what the Committee might want to consider. It is not a period to debate issues with the Committee and staff. The Committee may vote to allow another round of public comment if they wish.

Order of Business: 1:00 pm – 2:00 am (60 minutes)

- I. Welcoming participants and calling the Meeting to order.
 - Role call of Committee members and UTC staff so we know who is on the call.
 - Self introduction of others on the call if they wish to identify themselves
 - Chairman will describe our agenda and call process.
- II. Update on House Bill 1634
- III. Public Comments

The UTC staff will be recording the entire meeting just as they do a regular meeting. The minutes will include action items decided upon, and any motions and associated votes taken.